Date: February 28, 2007

W.I.: 1236

Referred by: Operations Comm.

ABSTRACT

Resolution No. 3794

This resolution authorizes the Metropolitan Transportation Commission (MTC) to enter into a cooperative agreement with the California Department of Transportation (DEPARTMENT) to provide supplemental funds for the Bay Area Freeway Performance Initiative Corridor Studies.

Attachment 1 – Scope of Work for the cooperative agreement

Date: February 28, 2007

W.I.: 1236

Referred by: Operations Comm.

RE: Authorizing a Cooperative Agreement with the California Department of Transportation

METROPOLITAN TRANSPORTATION COMMISSION RESOLUTION NO. 3794

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 *et seq.*; and

WHEREAS, MTC has committed, as part of the agency strategic plan adopted on March 22, 2006 to the development of a strategic plan for the Bay Area freeway system, called the Freeway Performance Initiative; and

WHEREAS, as part of implementing the Freeway Performance Initiative, MTC is conducting a number of technical assessments of the major freeway corridors in the Bay Area called the Freeway Performance Initiative Corridor Studies (Corridor Studies).

WHEREAS, MTC, as part of its submittal of project nominations for the Corridor Mobility Improvement Account, committed to the development of corridor management plans in cooperation with the California Department of Transportation (DEPARTMENT); and

WHEREAS, MTC has historically worked collaboratively with the DEPARTMENT to plan for the effective management and expansion of the Bay Area freeway system; and

WHEREAS, the DEPARTMENT has allocated \$1.5 million State Highway Account funds to supplement the Corridor Studies; and

WHEREAS, MTC now wishes to enter into a cooperative agreement with the DEPARTMENT to accept the supplemental funds; now, therefore, be it

<u>RESOLVED</u>, that MTC authorizes the Executive Director, or his designee, to enter into a cooperative agreement, based on the scope of work attached, with the DEPARTMENT to accept the aforementioned \$1.5 million for the Corridor Studies, and

<u>RESOLVED</u>, that MTC commits to the completion of Corridor Studies plans consistent with guidance provided by the DEPARTMENT and the timely submittal of study results and recommendations.

METROPOLITAN TRANSPORTATION COMMISSION
Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California, on February 28, 2007.